

BOARD OF SUPERVISOR'S Regular Meeting
November 26, 2013 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met in Session on the above date with the following members present: Singer, Fletcher, Dencklau, Campbell, and Leffler. Absent: None.

Moved by Fletcher, seconded by Dencklau to approve minutes of the November 19, 2013 regular meeting. Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to receive and place on file the following Drainage Repairs: D.D.#225 and Joint D.D.#47 Webster & # 221 Boone Counties, Iowa. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve wage increase for Tanya J. Martinson, Office Manager for Community Services Department to \$19.62 per hour effective October 29, 2013. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to receive and place on file Manure Management Plan Updates for Envirotech Powerwashing and Ag Services, LLC 8 and 9 in Section 32, Yell Township. (Copies on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve 2013 Weed Commissioner's Report. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve resolution to approve expenditures as urban renewal projects for the Webster County Regional Urban Renewal Area authorizing the County's reimbursement from the Tax Increment Fund; and further to approve and authorize Chair to sign Tax Increment Financing (TIF) Indebtedness Certification to County Auditor and Annual Urban Renewal Report. (Copies on file in Auditor's office). Motion carried unanimously.

Michelle DeLaRiva, representing Community and Family Resources to discuss Agreement for payment of substance abuse costs and mental health costs for Webster County residents. Ken Hayes, CPC Administrator was directed to provide the board with an estimated cost impact on the current fiscal year's budget if the board approved an increase in daily per diem for detoxification.

Moved by Campbell, seconded by Leffler to receive and place on file salary increase for Ryan Weidemann to \$68,800.00 effective December 17, 2013, per Engineer's Office Salary Schedule. Motion carried unanimously.

The following vendor proposals were received by the County Engineer for one full size one-half ton short-box pickup:

Fort Dodge Ford	\$31,866.00 - Ford F150 XLT
Kemna Auto	\$36,343.00 - Chevrolet Silverado 1500
Shimkat Motor Company	\$32,226.00 - Dodge Ram 1500 SLT

Moved by Leffler, seconded by Fletcher to approve purchase new Ford F150 Series Pickup from Fort Dodge Ford in the amount of \$31,866.00, as recommended by County Engineer for Secondary Road Department. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign permit application from Robert Bird and Bradley Koester to construct 24 inch private drainage tile across 170th Street

approximately 300 feet west of Xavier Avenue between Sections 2 and 11, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Dencklau, seconded by Campbell to approve and authorize Chair to sign permit application from Bradley Koester to construct 24 inch private drainage tile across Xavier Avenue approximately 75 feet south of 170th Street between Sections 11 and 12, Township 89 North, Range 27 West, Colfax Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to adjourn the meeting. Motion carried unanimously.

s/Carol Messerly

Carol Messerly
Webster Co Auditor

s/Robert H Singer

Robert H Singer
Chairman, Board of Supervisors